

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, DECEMBER 7, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING – 6:00 P.M.

1. Call to Order and Determine a Quorum is Present.
 2. Presentation of Remedial Update on the Bandera Superfund Site. (Chris Villarreal, Remedial Project Manager, Environmental Protection Agency, Region 6)
 3. Presentation of the Reuse Assessment Plan for the Bandera Superfund Site. (Kristie Flores/Melanie Mills, Associate Designer, Community Planning & Design Team, E² Inc.)
 4. Adjourn.
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REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.

Presentations Agenda

2.
 - A. Proclamation Conferring Honorary Leon Valley Citizenship on Raymond L. Davis, Pearl Harbor Survivor. (Mayor Riley)
 - B. Proclamation Honoring Aaron Joseph Schulze for Outstanding Achievement in Earning the Rank of Eagle Scout. (Mayor Riley)
 - C. Employee of the Month Award Presentation to Ms. Melinda Ybarra. (Lambert)

3. Citizens to be heard and time for objections to the Consent Agenda.

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. Consider Approval of the Minutes of the:
 - A. Special Workshop and Regular City Council Meetings of November 16, 2010. (Willman)
 - B. Special Workshop City Council Meeting of November 30, 2010. (Willman)
5. Consider Action on M&C # 12-01-10 with Attached Resolution – a Request to Consider Partnering with the Texas Department of Transportation to Develop a Short Term Operational Plan for the Review of Traffic Engineering Recommendations on State Highway 16 (Bandera Road). (Lambert/Clay Smith/Rick Castaneda/Jonathan Bean)
6. Consider Action on M&C # 12-02-10 with Attached Ordinance - a Request to Consider Amending the City of Leon Valley Code of Ordinances, Chapter 8 “Offenses and Nuisances”, by Creating a New Section, Article 8.11, Titled “Illegal Smoking Products and Ingestion Devices.” (R. Wallace)
7. Consider Action on M&C # 12-03-10 with Attached Ordinance – a Request Seeking Approval of a Budget Adjustment for the Rollover of an Energy Efficiency and Conservation Block Grant (EECBG) Program Funding and Authorization for the City Manager to Enter into an Agreement for Infrastructure Improvements for the City of Leon Valley’s Senior Citizen Center Project at the Leon Valley Community Center. (Ryan/Sia Sayaadi)
8. Consider Action on M&C # 12-04-10 with Attached Ordinance Approving the Tax Roll for the City of Leon Valley, Texas, for the Year 2010. (Lambert)
9. Consider Action on M&C # 12-05-10 with Attached Ordinance Approving Budget Adjustments to the Enterprise Fund to Include Funding for the Meter Replacement Program. (Stolz)
10. Consider Action on M&C # 12-06-10 Approving Budget Adjustments to the Enterprise Fund to Roll Over Funding for the Completion of the 2010 Water and Sewer Project. (Stolz)
11. Consider Action on M&C # 12-07-10 Authorizing the Purchase Of Three Police Patrol Vehicles from the Police Forfeiture Fund. (R. Wallace)

Regular Agenda

12. Conduct a Public Hearing and Consider Action on M&C # 12-08-10 with Attached Resolution – a Request to Approve and Authorize the Leon Valley Economic Development Corporation (LVEDC) Project Request for Use of 4b Economic Development Sales Taxes in Excess of \$10,000 for the Construction of Masonry Fencing for Bush’s Chicken a.k.a. Bush’s Fried Chicken, located at 7137 Bandera Road, Being Lot 7, 20, 30 and 35, Block A, CB 4446A, Linkwood Addition Subdivision. (Second of Two Public Readings) (Ryan/Mike Davis)
 - A. Presentation by the Leon Valley Economic Development Corporation on the Proposed Project
 - B. Open Public Hearing
 - C. Close Public Hearing

D. City Council to Consider Action

Discussion Agenda

13. **Discuss Draft Documentation and Attached Ordinance – a Request to Consider Amending the City of Leon Valley Code of Ordinances: Chapter 1, “General Provisions,” by Creating a New Section, Article 1.11, Titled “City Facilities” to Add Language Authorizing the Public Use of Certain Municipal Facilities; Setting Forth Policies, Rules, Rental Rates, and Reservation and Lease Agreements. (Lambert)**
14. **Discuss Town Hall Meeting in January 2011. (Mayor Riley)**
15. **City Manager’s Report. (Lambert)**
 - A. **Status Update on Progress Towards Filling Vacancy on Leon Valley Economic Development Corporation Board.**
16. **Citizens to be heard.**
17. **Executive Session in Accordance with the Texas Government Code.**


The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).
18. **Announcements by the Mayor and Council Members.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

Community Events:
12/12/10 – American Legion Breakfast, 7:30 a.m.-12:0 p.m. Community Center
12/12/10 - Christmas Concert, 2:30 p.m. Community Center
19. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY REGULAR CITY COUNCIL MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 2nd day of December, 2010 by 5 p.m. and remained so posted until after the meetings hereby posted concluded. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.




Janie Willman, City Secretary

I certify that the attached Notice of the Regular City Council Meeting and Agenda of items to be considered by the Leon Valley City Council was removed by me from the City Hall Bulletin Board on the _____ day of _____, _____ at _____.

_____ Title: _____